

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Mailing Address:

15000 SHERIDAN STREET
PEMBROKE PINES, FL 33331

FEI Number: 59-0573006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, G. A
Address: 911 NE 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: EVP () Delete
Name: MAGGIO, JOHN G
Address: 2316 N.W. 67 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: AS () Delete
Name: RANKIN, GAYE B
Address: 1100 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S () Delete
Name: MULLIN, K A
Address: 7411 MAPLE AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109

Title: VP () Delete
Name: CARISS, W J
Address: 7411 MAPLE AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAYE B. RANKIN

AS

01/30/2009

Electronic Signature of Signing Officer or Director

Date